



NEVADA ASSOCIATION OF CONSERVATION DISTRICTS

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President– Pam Griswold
Vice-President –
Barbara Perlman Whyman
Councilman – Mike Griswold

ANNUAL BUSINESS MEETING MINUTES

The Nevada Association of Conservation Districts met on **October 26, 2010 at 4 PM** at the Saddle West Hotel & Casino, Pahrump, Nevada.

1. Roll Call – 9 delegates present: Carl Clinger, Big Meadow CD; Bruce Boyer, Clover Valley CD; John Hunt, CD of Southern Nevada; Leland Wallace, Esmeralda CD; Maggie Orr, Lincoln County CD; Barbara Perlman-Whyman, Nevada Tahoe CD; Agee Smith, Northeast Elko CD; Joe Sicking, Paradise Sonoma CD; Lyle de Braga, Stillwater CD.

2. Call to Order – The meeting was called to order by NvACD President, Pam Griswold at 4:37p.m.

3. Public Comment – None

4. Approval of Minutes

Barbara Perlman Whyman moved to approve the minutes for the 2009 business meetings. Bruce Boyer seconded the motion. The motion passed unanimously.

No Public Comment

5. Treasurer's Report

The 2009 Financial Report was reviewed:

	Dec 31, 2009	Dec 31, 2008	\$ Change
Scholarship Fund	12,887.30	12,973.09	-85.79
Wells Fargo Checking	8,495.47	11,989.05	-3,493.58
Savings	10,000.00	0.00	10,000.00
Total	31,382.77	24962.14	6,420.63

The 2010 (to date) Financial Report was reviewed with Revenue of \$16,141.65 and expenditures of \$15,008.40. Additional revenue for 2010 is projected at \$6,207.00 and additional expenditures of \$7,441.00 are expected. The 2011 Budget showed expected revenue of \$23,900.00 and expenditures of \$23,900.00

Joe Sicking moved to approve all treasurer's reports as presented. A second was made by Agee Smith. Motion passed unanimously.

6. Reports

- a) NvACD report presented during the open meeting. No comment from business delegates.
- b) NACD report presented during the open meeting. No comment from business delegates.
- c) Legislative update presented during the open meeting. No comment from business delegates.

7. Appointments

- a) The delegates reviewed the committee members listing. Joe Sicking was added to the legislative committee
- b) Regional Chairs The assembly broke into area groups to discuss nominees for Regional Chairs returning with the following recommendations:
Northeast: Agee Smith, Mark Howell, Bruce Boyer
Western: Lyle deBraga, Barbara Perlman-Whyman, Bret Tyler
South Central: Donna Lamm, Leland Wallace, John Hunt
- c) State Conservation Commission Nominee List will be discussed the following day giving delegates time to determine individuals willing to serve.

8. NvACD Elections

- a) President – Pam Griswold nominated by Lyle de Braga with a second by Agee Smith. Maggie Orr moved to close the nominations for President and Agee Smith seconded the closing of the nominations
- b) Vice President – Barbara Perlman-Whyman was nominated by Joe Sicking. The nomination was seconded by Leland Wallace. Chris Freeman moved to close nominations with a second from the floor.
- c) Council Person – Chris Freeman nominated by Joe Sicking and Donna Lamm nominated by Maggie Orr. Lyle de Braga moved to close nominations. Bruce Boyer seconded the motion.

9. NvACD Scholarships 2010

A report was given on the 2010 NvACD Scholarship program during the general meeting.

10. Resolutions

- a) The Pinyon-Juniper Control resolution was submitted by Barbara Perlman-Whyman from the Nevada Tahoe CD. Joe Sicking moved to accept this resolution for consideration at the meeting tomorrow. Leland Wallace seconded the motion. This motion passed unanimously.

Joe Sicking asked that the assembly reaffirm a 2009 resolution creating an Animal Care Standards Board with amendments. The resolution will be brought forward for a vote at the meeting tomorrow.

11. Public Comment - None

- 12. Adjournment** – The meeting was adjourned at 5:17 p.m. with a motion by Joe Sicking and a second from Agee Smith. Motion passed unanimously.